

A meeting of the **Troy Youth Council (TYC)** was held on Wednesday, March 24, 2004 at 7:00 PM at City Hall in the Lower Level Conference Room, 500 West Big Beaver Road. Maniesh Joshi called the meeting to order at 7:05 p.m.

MEMBERS PRESENT: Emily Burns (arrived 7:07 P.M.)
Min Chong
Juliana D'Amico
Monika Govindaraj
Maniesh Joshi
Andrew Kalinowski
Matthew Michrina
Manessa Shaw
YuJing Wang

MEMBERS ABSENT: Allister Chang
Chris Cheng
Raymond Deng
Eric Gregory (excused)
Catherine Herzog (excused)
Christina Krokosky (excused)
David Vennettilli

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager
Brian Wattles, Chair, Civic Center Priority Task Force

1. Roll Call
2. Approval of Minutes

Resolution # TY-2004-03- 005

Moved by Chong
Seconded by Wang

RESOLVED, That the minutes of 2/25/04 be approved.

Yes: All - 9
No: None
Absent: Chang, Cheng, Deng, Gregory, Herzog, Krokosky, Vennettilli

MOTION CARRIED

3. Attendance Report: Noted and Filed

This meeting: 9 present, 7 absent – 3 gave prior notification.

Three members are in violation of the attendance policy and as such will not be able to renew their seats on the TYC. These members do not appear to be interested in and/or have time to attend meetings. There are at least five student applicants wishing to serve on the TYC.

Resolution # TY-2004-03- 006

Moved by Joshi

Seconded by D'Amico

WHEREAS, That other youth be afforded the opportunity to serve on the Troy Youth Council (TYC).

RESOLVED, That TYC hereby requests that Members Chang, Deng and Vennettilli be contacted calling for their resignation from the TYC due to their lack of attendance at monthly meetings.

Yes: All - 9

No: None

Absent: Chang, Cheng, Deng, Gregory, Herzog, Krokosky, Vennettilli

MOTION CARRIED

4. Motion to Excuse Absent Members

Resolution # TY-2004-03- 007

Moved by Shaw

Seconded by Joshi

RESOLVED, That Gregory, Herzog and Krokosky shall be excused.

Yes: All – 9

No: None

Absent: Chang, Cheng, Deng, Gregory, Herzog, Krokosky, Vennettilli

MOTION CARRIED

5. Visitor: Brian Wattles, Chair, Civic Center Priority Task Force

Presentation: Abridged Version of the CCPTF's 2/16/04 Report to City Council re: Public Elements for the Civic Center Site

Contributions from Manessa Shaw re: Youth Input to the Report and Her Experience as an Alternate Member of the CCPTF

6. Youth Council Comments

Shaw: TYC Contribution to 2005 50th Anniversary Celebration

A discussion took place re: ways the TYC can contribute to the 50th Anniversary celebration. A "Then and Now" Display was mentioned. Perhaps this could be displayed in the Library and at a booth at the 2005 Troy Daze Festival. Fitzpatrick to investigate options.

7. Miscellaneous Announcements:

- *Next Meeting:* Reminder Next Meeting: WED APRIL 28th 7:00 P.M. @ **CITY HALL**
Topic: Tentative: In Honor of Earth Day (April 22nd) -
How Troy Local Government Works to Protect the Environment
- **ELECTION:** The Last day to register to vote and be able to vote in the upcoming City Election was **MARCH 8**. The City election is April 5th.
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8. PUBLIC COMMENT

The meeting adjourned at 7:52 P.M.

Maniesh Joshi, Co-chair

Laura Fitzpatrick, Assistant to the City Manager